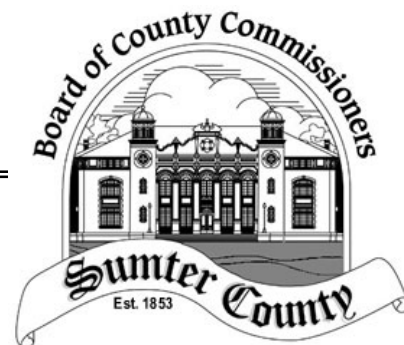


Board of County Commissioners

Division of Planning & Development

Development Review

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Development Review Committee Meeting **January 26, 2009**

Members Present-

Aimee Webb-Acting Chairperson/Acting Secretary/Development Coordinator, Bill Stevens-Engineering Manager for Public Works, Dan Hickey-Villages Public Safety, and Martin Steele-Environmental Health.

The meeting convened at 2:00 p.m.

Approval of Minutes-

Mr. Stevens made a motion to approve the minutes from January 5, 2009. Mr. Hickey seconded the motion, and the motion carried.

New Business:

ALPE Properties, LLC. – Major Development – Preliminary and Engineering Approval
Property Location: SR 44 1/10 mile east of CR 44A/Wildwood

Mrs. Webb stated the applicant's project submittal was insufficient and recommended tabling the project to a date uncertain.

Mr. Stevens made a motion to table the project to a date uncertain as requested by staff. Mr. Hickey seconded the motion, and the motion carried.

MDI Development, LLC – Memorandum of Agreement and Master Plan Approval

Property Location: CR 106/Oxford

Brian Munz, owner, was present and requested approval of the Memorandum of Agreement (MOA) to subdivide 2.30 acres commercially zoned into two parcels with shared infrastructure as shown on the master plan aka Exhibit B. Mrs. Webb, Mr. Hickey, and Mr. Stevens had no comments. Mr. Steele's comments consisted of Tract A being too small. Mr. Steele stated after 1990, parcels with septic tanks were required to be a minimum of ½ acre. Mr. Steele also stated Environmental Health's consultants determined that the portion of the railroad right-of-way, adjacent to the property, could be used in the calculation for acreage and unpaved area. Mr. Steele explained Environmental Health would need to perform an evaluation of the property prior to final approval of the subdivision.

Mr. Stevens moved to table the project to allow Environmental Health to perform the property evaluation. Mr. Hickey seconded the motion. During discussion, Mr. Stevens amended his motion to recommend approval of the MOA and master plan subject to Environmental Health's approval. Mr. Hickey seconded the amended motion, and the motion carried.

Mr. Stevens moved to adjourn. Mr. Hickey seconded the motion, and the motion carried.

Meeting adjourned at 2:18 p.m.

The next meeting is scheduled for February 16, 2009.